

NAME OF THE ISSUER							
1.	Full name: Joint-stock Commercial Bank						
	Abbreviated name: JSCB "Kapitalbank"						
	Name of the stock ticker*: KPB						
CONTACT DETAILS							
2.	Location: Tashkent, Yunusabad District, Sayilgoh street, 7						
	Postal address: 100047, Tashkent, Yunusabad district, Sayilgoh street, 7						
	Email*: info@kapitalbank.uz						
	Official website*: www.kapitalbank.uz						
MATERIAL FACT INFORMATION							
	Material fact number: 06						
	Material fact description: Decisions taken by the Issuer's supreme management body						
	Type of general meeting: Extraordinary						
	Date of the General Meeting: 11.10.2021						
	Date of drawing up the minutes of the general: 11.10.2021						
	Venue of the general meeting: Tashkent, Yashnabad district, Makhtumkuli street, 1						
	Quorum of the General Meeting: 99.99%						
№	Items put to the vote	Results of the vote					
		In favor		opposed		abstained	
		%	Quantity	%	Quantity	%	Quantity
1	On approval of decision on payment of dividends, amount of dividends, form and procedure of payment of preferred shares of the bank	100	289 864 029				
Full wording of the decisions adopted by the General meeting:							
1	<p>1.1.To establish payment of dividends on preferred shares of the bank for the 3rd quarter of 2021 in the amount of 8,360,000,000 UZS, at the rate of 209 UZS per (1) preferred share, based on the Register of Shareholders of the bank as of 30.09.2021, the calculation is attached according to the appendix.</p> <p>1.2. To set a deadline for payment of dividends on preferred shares of the bank for the 3rd quarter of 2021 from October 11, 2021 to December 10, 2021.</p> <p>1.3. To determine a form of payment of dividends on preferred shares of the bank for the 3rd quarter of 2021 - cash.</p> <p>1.4. To pay dividends on preferred shares of the bank for the 3rd quarter of 2021 from the reserve fund of JSCB "Kapitalbank".</p>						

Head of the Executive body:

Chief Accountant:

Authorized person who posted
the information on the website:

Mirzaev Alisher Anvarovich

Allayorova Dilrabo Normamatovna

Pak Igor Timofeevich